

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 73
April 15, 2015– WORK SESSIONS

Public Works
Summary Minutes

Work Session was held between the County Commissioners and Public Works on Wednesday, April 15, 2015, at 9:00 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: **Helen Price Johnson, Chair**
 Richard Hannold, Member
 Jill Johnson, Member

Staff: Pam Dill

Staff Present: Bill Oakes, Director, Steve Marx, Connie Bowers, Joantha Guthrie, Bryant Mercil

Others Present: Larry VanHorn

Record @ 00:05

Add-On

Subject/Description: Update on Dike Road

Attachment: none

Information: PSE presently has the road closed relocating the power lines. WSDOT is working with Diking District #3 to change the Turnback Agreement to include an easement for the Diking District underneath the new portion of Dike Road. Once PSE is done relocating the power lines, WSDOT will issue a 90 day closure to start their work.

Roads

Subject/Description: Beach Drive – Plat of Miramar Terrace – Petition for Vacation of County Road

Attachment: Memorandum

Action Requested: Approval of Petition for Vacation of a County Road, Beach Drive, Plat of Miramar Terrace, submitted by Darryl and Susan Wells.

Follow up: Okay with full Board to move forward to a Tuesday agenda to schedule for public hearing.

Subject/Description: Optical Vehicle Detection – Ault Field Road & E. Camano Dr.

Attachment: Memorandum; Prospectus; Local Agency Agreement

Action Requested: Approval of Local Agency Agreement - Washington State Department of Transportation; Optical Vehicle Detection; Amount: \$207,900. Federal-\$173,000/County-\$34,900.

Follow up: Okay with full Board to move forward to a Tuesday consent agenda.

Public Works

Subject/Description: Interlocal Agreement – Mutual Aid & Cooperation of Auction Services between City of Oak Harbor/Island County

Attachment: Memorandum

Action Requested: Approval of Interlocal Agreement – Mutual Aid and Cooperation of Auction Services between the City of Oak Harbor and Island County.

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Follow up: Okay with full Board to move forward to a Tuesday consent agenda.

Subject/Description: Jail HVAC Project Update – PWP13-03

Attachment: Memorandum

Action Requested: Bill briefed the Board on the history of the Jail HVAC and Countywide energy efficiency upgrades. The time needed to secure the Local Capital Asset Lending Program (LOCAL) funding resulted in an increased cost requiring additional REET funding. Public Works has negotiated a revised project scope with the Energy Services Company to reduce the amount of the cost increase. The revised project budget appropriation amount is \$1,514,500; an increase of \$43,955.

Follow up: Okay with full Board to move forward to a Tuesday agenda.

ER & R

Subject/Description: Interlocal Agreement – I-COM/Island County Public Works

Attachment: Memorandum; Agreement

Action Requested: Approval of Interlocal Agreement between Island County Emergency Services Communications Center (ICOM) and Island County Public Works to provide radio networking implementation & other related technical assistance to allow simulcast functions.

Follow up: Okay with full Board to move forward to a Tuesday consent agenda.

Solid Waste

Subject/Description: Surplus of 1991 AMFAB Compactor

Attachment: Memorandum; Resolution

Action Requested: Approval to surplus and recycle the metal from the 1991 AMFAB Compactor.

Follow up: Okay with full Board to move resolution forward to a Tuesday consent agenda.

Department of Natural Resources
Summary Minutes

Work Session was held between the County Commissioners and the Department of Natural Resources on April 15, 2015 at 10:00 & 10:45 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: **Helen Price Johnson, Chair**
 Richard Hannold, Member
 Jill Johnson, Member

Staff: Pam Dill

Staff Present: **Keith Higman, Director, Dawn Pucci, Lori Clark**

Others Present: **Elaine Marlow, Budget Director**

Record @ 50:27

Subject/Description: Salmon Recovery Funding Board FY2015 project proposals

Attachment: PowerPoint, graph, emails

Information:

2014 Achievements

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- Completed monitoring and adaptive management, Phase 1
- Revised project scoring criteria
- Participated in selection of Nearshore & Marine indicators

Future Plans

- Develop a county-wide work plan, incorporating other Island County programs
- Develop a Salmon Recovery Monitoring Plan
- Update the Salmon Recovery Plan

2014 Active Projects

- Cornet Bay Restoration, Areas 1 & 3
- Ala Spit Restoration, Phase 4
- Crescent Creek Planning
- Culvert List, Area 1

2015 Proposed Projects

- Culvert List, Area 2
- Iverson Stakeholder Integration
- Kristoferson Culverts

Dawn briefed the Board on the Senate Capital budget proposal with regard to Puget Sound recovery programs.

Subject/Description: C +C Public Relations & Social Marketing

Attachment: Contract No. DNR-01-2015

Action Requested: Approval of Services Agreement between Island County & C+C Public Relations & Social Marketing; for incentives to Reduce Armor in Island County; Term: March 1, 2015 – August 31, 2016; Amount: \$102,871.00.

Follow up: Okay with full Board to move forward to a Tuesday agenda.

Health Department
Summary Minutes

Work Session was held between the County Commissioners and the Health Department on Wednesday, April 15, 2015, at 10:40 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair
Richard Hannold, Member
Jill Johnson, Member

Staff: Pam Dill

Staff Present: Keith Higman, Director, Jill Wood

Others Present: Elaine Marlow, Budget Director

Record @ 01:32:39

Environmental Health

Subject/Description: WA State Dept. of Ecology Coordinated Prevention Grant (CPG)

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Attachment: Contract No. G1400122 – Amendment No. 1

Action Requested: Approval of Amendment No. 1 with WA State Department of Ecology – Coordinated Prevention Grant (CPG). Amendment provides an additional \$40,000 of support funding (\$30,000 state and \$10,000 local) for the monitoring of solid waste handling facilities' compliance with state and local regulations and enforcement when necessary.

Follow up: Okay with full Board to move forward to a Tuesday agenda.

Monthly Financial Reports
From Auditor & Treasurer
Summary Minutes

Work Session was held between the County Commissioners and the Auditor/Treasurer on Wednesday, April 15, 2015, at 10:45 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair
Staff: Pam Dill
Richard Hannold, Member
Jill Johnson, Member

Present: Wanda Grone, Treasurer

Others Present: Elaine Marlow, Budget Director

Record @ 01:40:16

Subject: Monthly Financial Report

Attachment: [MONTHLY FINANCIAL REPORTS BY AUDITOR AND TREASURER](#)

Budget Director/GSA
Summary Minutes

Work Session was held between the County Commissioners and the Budget Director on Wednesday, April 15, 2015, at 11:10 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair
Rick Hannold, Member
Jill Johnson, Member
Staff: Pam Dill

Staff Present: Elaine Marlow, Budget Director

Record @ 01:58:40

Subject/Description: Conservation Futures Program Review

Attachments: yes

Action Requested: Elaine reviewed the changes made to Acquisition Project Evaluation Criteria/Maintenance at the previous work session. Don Mason reviewed Operation Project Evaluation Criteria.

Maintenance and Operation Project Evaluation Criteria

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- D. Habitat values not previously covered - Points change from 15 to 10

Follow up: Final revised documents will come to a May work session.

Planning & Community Development
Summary Minutes

Work Session was held between the County Commissioners and the Planning Department on Wednesday, April 15, 2015 at 1:00 p.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: **Helen Price Johnson, Chair**
 Richard Hannold, Member
 Jill Johnson, Member

Staff: Pam Dill

Staff Present: David Wechner, Director, Paula Bradshaw

Others Present: Tim Gates, DOE, Laura Hoberecht, NOAA, Cedar Bouta, DOE, David Pater, DOE, Wal Dickhoff, NOAA Fisheries, Northwest Fisheries Science Center, Brian Quinton, DFW

Record @ 02:48:49

Subject/Description: Shoreline Master Program

Attachment: PowerPoint

Discussion: Tim Gates, DOE, addressed the issue of commercial finfish in Island County's Shoreline Master Program. He provided background on the Shoreline Management Act and the Shoreline Master Programs noting that the state's policy is to balance use and protection. The County has four remaining areas of concern with DOE's "required changes" related to commercial finfish aquaculture.

The County is in the process of working on their 2016 Comprehensive Plan update and needs to have the SMP adopted and in place by the first of August. A bifurcated approach to separate out the area on fin-fish aquaculture and adopt interim regulations that would become part of the SMP as a whole was discussed.

Brad Johnson, Planning & Community Development, explained that the County's concern is the recent decision by the legislature to specify that critical areas regulations, adopted under the GMA, continue to apply within the shoreline jurisdiction until a local government adopts an updated Shoreline Management Plan and it is approved by DOE. As they go through the adoption of the critical area regulations under the GMA they do not want to duplicate the work that was already done through the SMP process.

The experts from the various state agencies discussed the County's concerns with fin-fish aquaculture, as well as options to add more specific requirements to address visual impacts and conflicts with other uses including other water-dependent uses and recreation.

Commissioners Agenda
Summary Minutes

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 78
April 15, 2015– WORK SESSIONS

The County Commissioners met during Work Session on Wednesday, April 15, 2015 at 9:50 a.m. & 3:15 p.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA.

Present were:

County Commissioners: **Helen Price Johnson, Chair**
 Richard Hannold, Member
 Jill Johnson, Member

Staff: Pam Dill

Others Present: Elaine Marlow, Budget Director

Record @ 42:15

Subject/Description: Letter recognizing National Tele Communicator's Week

Attachments: draft letter

Action Requested: Letter recognizing Tom Shaughnessy and ICOM staff in recognition of National Tele Communicator's Week.

Follow up: *Commissioner Johnson moved to authorize the Chair to sign the letter. The motion was seconded by Commission Hannold and carried unanimously.*

Record @ 04:59:05

Subject/Description: Resolution in the matter of employing special counsel to assist in the development and adoption of the County's Growth Management Act Comprehensive Plan, Development regulations and such other actions deemed appropriate to address the GMA

Attachments: draft resolution

Action Requested: Approval of resolution in the matter of employing special counsel to assist in the development and adoption of the County's Growth Management Act Comprehensive Plan, Development regulations and such other actions deemed appropriate to address the GMA.

Follow up: Okay with full Board to move resolution forward to a Tuesday agenda.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Debbie Thompson, Clerk of the Board